



Chairperson



Vice-Chair



DETROIT BOARD OF POLICE COMMISSIONERS

Minutes of the Board of Police Commissioners Meeting Thursday, February 12, 2009

The meeting of the Detroit Board of Police Commissioners was held on Thursday, February 12, 2009 at 6:30 p.m. at the Wayne County Community College, 5901 Conner. in Detroit, Michigan.

ATTENDANCE

Board Members Present

Jim Holley
Ronald L. Griffin
Adela Rivera
Mohamed Okdie
Erminia Ramirez **(ABS)**

Cmdr. Eric Ewing
Cmdr. Catherine Tuttle
Lt. Charles Fitzgerald
Sgt. Allan Quinn
Sgt. Rodney Cox
P.O. Jerome Collins
P.O. Vanessa Burt
P.O. Tobias Rios

Department Personnel Present

AC Ronald Fleming
DC Jamie Fields
2nd DC James Tate
Cmdr. Morris Wells
Cmdr. Paul Wells
Cmdr. Steven Dolunt
Cmdr. Brian Stair
Cmdr. Shereece Fleming-Freeman
Cmdr. Lewis Bray
Cmdr. Todd Bettison
Cmdr. Linda Peltier
Cmdr. Hebert Moreland
Cmdr. James Tolbert
Insp. Steven Carlin
Sgt. Hilton Kincaid
Sgt. Mattie Lewis
P.O. Kata-ante Taylor
P.O. Shawnee Robins
P.O. Dwight Featherstone
P.O. Brad Hawkins

Board Staff Present

Dante' L. Goss, Executive Director
Lawana Ducker, Personnel Director
Celia Banks-Washington, Attorney/Supervising Inv.
Ainsley Cromwell, Supervising Inv.
Lt. Daniel Allen
Leslie J. Griffin, Community Affairs Coordinator
P.O. Kent Cooper

OTHERS PRESENT

Phyllis Hernandez
Gregory Erriso
Joe Jansen
Mario Hardy
Angela Nelson
Helga Gillespie
Dorothy Johnson
Walt Upshaw
June Lee

Jean Braxton
Kaila Elsasser
Mary Jo Vertkamp
Beverly Kindel-Walker
Theresa Clayton
Sandy Butler
Elizabeth Woodall
Stephen F. Weber
Ellis Smith

RECORDERS

PO Terrence Bell
Robert Brown

1. CALL TO ORDER

Chairperson Holley called the meeting of the Detroit Board of Police Commissioners to order at 6:40 p.m.

Comm. Rivera read the duties and responsibilities of the Board of Police Commissioners.

2. APPROVAL OF AGENDA

- **Thursday, February 12, 2009**

MOTION: **Comm. Rivera** made the motion to approve the Agenda.

SECOND: **Comm. Griffin** seconded the motion.

VOTE: All in attendance voted in the affirmative.

3. APPROVAL OF MINUTES

- **Thursday, February 5, 2008**

MOTION: Comm. Rivera made the motion to approve the Minutes.

SECOND: Comm. Griffin seconded the motion.

VOTE: All in attendance voted in the affirmative.

4. BOPC OFFICER'S REPORT

1. CHAIRPERSON

2. SECRETARY'S REPORT

CITIZEN COMPLAINTS RECEIVED

	<u>This Week</u>		<u>Year to Date</u>	
2008 - Weekly Count of Complaints:	24		135	
		11% Decrease		16% Decrease
2007 - Weekly Count of Complaints:	27		161	

- The Office of the Chief Investigator has a total of 1,205 active investigations, of which 121 of those are for 2009.

TOTAL WEEKLY ALLEGATIONS & COMMAND

Total	COMMAND	ALLEGATIONS									Total
CCR	W/E 02/12/09	Arrest	Demeanor	Force	Harassment	Entry	Procedure	Property	Search	Service	Allegations
1	CENTRAL		1							1	2
3	EASTERN **		1				3				4
1	HOMICIDE						1				1
1	INTERNAL AFF**						1				1
1	NARCOTICS			1					1		2
1	MAJOR CRIMES		1								1
3	NORTHEASTERN		3				1	1	1		6
2	NORTHWESTERN		1							1	2
4	SOUTHWESTERN		2				3			1	6
5	Unknown Command		2	2	1		2				7
3	WESTERN		1		1		2				4
25	**2 UNITS/1CCR		12	3	2		13	1	2	3	36

Chairperson Holley asked Exec Dir Goss what the status of the police Budget.

Exec Dir Goss stated there was a meeting on Monday regarding the Budget and they will set up a meeting with the Budget Subcommittee.

Chairperson Holley asked if it gone before City Council.

Exec Dir Goss stated no.

Comm. Griffin stated he meet with Comm. Rivera and Comm. Ramirez, Budget Department, and OCl regarding the Budget in order to make sure that OCl has everything it needs to help them come into compliance with the Consent Decree.

5. PRESENTATION/REPORT-CHIEF OF POLICE

February 12, 2009

Volume 5, Issue 7

Detroit Police Department

Report to the Board of Police Commissioners



Special Points of Interest:

- Next meeting:

Thursday, February 19, 2009

@ 3:00 P.M.

Detroit Police Department
1300 Beaubien Suite# 328A
Detroit, Michigan 48226

“Building a Safer Detroit Through Community Partnerships”

The Detroit Police Department is committed to uphold its mission to provide a safe environment for our residents and businesses. This effort is not possible without the joint commitment of the community and the Police Department. We appreciate and value the role our citizens have played in helping us to take the guns and drugs off the streets of the city of Detroit.

SPECIAL ENFORCEMENT ACTIONS

Domestic Violence

On February 2, 2009, officers of the Eastern District responded to the 14000 block of Harbor Island on a “Domestic Violence” call and arrested a subject. As a result of the investigation conducted by members of the Domestic Violence, the subject was charged with “Felony Assault,” “Assault With Intent To Do Great Bodily Harm,” and “Domestic Violence.”

Inside this issue:

Narcotics/Gang Enforcement 1

Domestic Violence 1

Southwestern District 2

Armed Robbery Task Force 2

Northwestern District 2

Eastern District 2

Northeastern District 2

Engaging the Community

Citizens wishing to make a police report may do so at the District stations in the city of Detroit. Citizens may also utilize the following District Mini/Sub-Stations to make reports.

		<u>Location</u>	<u>Hours of Operation</u>	<u>Telephone</u>
Armed Robbery Task Force	2	1300 Beaubien	24 Hours	596-5100
		2151 E. Jefferson	24 Hours	596-6400
Northwestern District	2	7737 Kercheval	*8 a.m. to 2 p.m.	628-2121
		19810 Grand River	*9 a.m. to 9 p.m.	870-0649
Eastern District	2	13530 Lesure	8 a.m. to 11 p.m.	596-5300
		12000 Livernois	24 Hours	237-2555
Northeastern District	2	20 Atwater	24 Hours	237-2850
		13206 E. Jefferson	*3 p.m. to 9 p.m.	821-5851
		22101 Moross (St. John Hospital)	*3 p.m. to 9 p.m.	343-7506
		14700 Mack	*3 p.m. to 9 p.m.	852-4046

* Mini-Stations– Monday –Friday

February 12, 2009

Police / Community Intervention

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Southwestern District

On February 2, 2009, officers of the Southwestern District responded to the 8500 block of Steel on a "B&E in Progress." Due to the officers' quick response and investigation, four subjects were arrested and charged with "Home Invasion," and "Robbery Armed/Unlawfully Driving Away Auto."



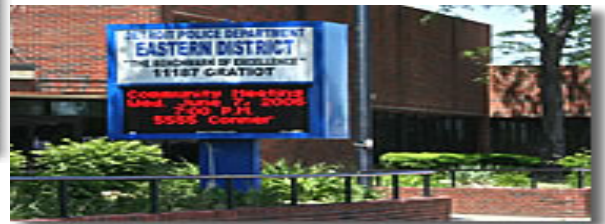
Northwestern District

On February 6, 2009, officers of the Northwestern District responded to the 18000 block of W. Warren on a "B&E Alarm." Upon arrival, the officers observed pry marks on the rear door. The officers performed a search of the location and located the suspect hiding inside. The suspect was then placed in custody and subsequently found to be in possession of stolen items. The suspect was charged with "Breaking and Entering of a Building with Intent," and Habitual 4th."



Armed Robbery Task Force

On December 3, 2009, members of the Armed Robbery Task Force interviewed an armed robbery and shooting victim at Detroit Receiving Hospital. As a result of their investigation and diligent efforts, two subjects were identified via a live line-up, and warrants were prepared and submitted to the Wayne County Prosecutor's Office.



Northeastern District

On February 6, 2009, while on patrol, officers of the Northeastern District observed a subject toss a weapon and walk away. The officers recovered the weapon subsequent to the suspect's arrest. The suspect was charged with "Carrying a Concealed Weapon," "Felon in Possession," "Felony Firearm," and "Habitual 2nd. "

AC Fleming stated the department had 25 new police officers to graduate today, and introduced Cmdr. Dolunt of the Eastern District.

Cmdr. Dolunt introduced his staff and gave an overview of the Eastern District, its current endeavors, such as homicides, robberies, and police runs.

Chairperson Holley asked how many officers is assigned to the Eastern District.

Cmdr. Dolunt stated about a 180 that works the streets.

Chairperson Holley asked Cmdr. Dolunt for the number of homicides in his District.

Cmdr. Dolunt stated compare to last year at this time they had eight and now they have and now they have three.

Chairperson Holley asked for the number of homicides for all of 2008.

Cmdr. Dolunt stated he doesn't have that but will get those numbers for him.

Comm. Rivera stated last week she was able to ride along with officers of the Eastern District and noticed that a lot has changed since she was with the department, but those officers took good care of her.

She asked if the Eastern District has a CB Patrol unit.

Sgt. Lewis stated yes, called D.A.R.E.

Comm. Rivera stated to Cmdr. Dolunt she has a flyer from Department of Administrative Hearings (DAH). It initiative is to have a collaborative effort between DAH and DPD. Their next docket will be in the Southwestern District Wednesday, February 25, 2009 at 6:00 pm, and it is something that he may be interested in because it deals with blight.

Chairperson Holley asked AC Fleming if the department has a better relationship with the courts system than the previous administration. The Board has tried several times to get all of the executives to come to the table.

He would also like to see the department collaborate with a church within their district to have discussion on issues such as this.

AC Fleming stated yes, they a relationship and he will assist anyway he can to collaborate with the churches.

Comm. Griffin stated a couple of years ago all of the Districts had community walks in their District inviting the citizens to come out and walk with them. This is something that they might want to look at this again.

He stated to Cmdr. Dolunt that he needs more data to make a presentation to City Council to address certain issues. He asked Dir. Goss to set up a time to go before City Council and give a presentation.

6. STANDING COMMITTEE REPORTS

There were no standing committee reports.

7. NEW BUSINESS

WHEREAS Mrs. Pamela S. Walker was appointed to the Detroit Police Department on March 31, 1975. Upon graduating from the Detroit Metropolitan Police Academy, Officer Walker was assigned to the 15th Precinct; and

WHEREAS Officer Walker faithfully and dutifully worked in numerous areas of the Department which included the 5th, 12th and 13th Precincts, Police Athletic League, Special Duty Section, City County Section Law Department, Mini Station Section, Chief's Staff and the Detroit Board of Police Commissioners; and

WHEREAS Officer Walker's upward career in law enforcement was demonstratively enhanced by her love for the city and its citizens. She was promoted to the rank of Investigator on July 24, 1998 and assigned to the 12th Precinct Investigative Operations Unit. Investigator Walker made helping citizens her life's mission; and

WHEREAS Investigator Walker was the deserving recipient of four (4) Chief Merit Awards, one (1) GOP Commemorative Award and numerous letters of commendation and appreciation from schools, businesses, churches and community organizations; and

WHEREAS Investigator Walker has proven to be selfless and giving to the call of public safety. She retired from the Department on January 31, 2009 with over 33 years of remarkable service. She was very proactive in utilizing the resources within the Department to meet the needs of the citizens. She was also professional, of great character and is highly known and well respected throughout the law enforcement community.

NOW THEREFORE BE IT RESOLVED

That the Detroit Board of Police Commissioners speaking on behalf of the citizens of the City of Detroit and the Detroit Police Department recognize and honor the life-long commitment of Investigator Pamela S. Walker. She has devoted her life to public service and safety and has executed the duties of a remarkable Police Officer. Your extraordinary efforts and selfless giving merits our highest regards.

We thank and congratulate you, Investigator Pamela S. Walker.

DETROIT BOARD OF POLICE COMMISSIONERS

/s/ Jim Holley
Chairperson

/s/Rev. Ronald L. Griffin
Vice Chairperson

/s/ Adela Rivera
Commissioner

**ADOPTED BY THE
BOARD OF POLICE COMMISSIONERS**
February 12, 2009

/s/ Mohamed Okdie
Commissioner

/s/ Erminia Ramirez
Commissioner

MOTION: **Comm. Griffin** made the motion to approve the Resolution.

SECOND: **Comm. Rivera** seconded the motion.

VOTE: All in attendance voted in the affirmative.

- WHEREAS** Mr. Ronald L. Tate was appointed to the Detroit Police Department on March 6, 1972. Upon graduation from the Detroit Metropolitan Police Academy, Officer Tate was assigned to the Tactical Mobile Unit; and
- WHEREAS** Officer Tate garnered knowledge throughout many entities of the Detroit Police Department having worked in the First Precinct's Headquarters Surveillance Unit, Organized Youth Crime Unit, Special Crimes Section and the Commercial Auto Theft Section; and
- WHEREAS** Officer Tate proved to be a professional and loyal public servant and was promoted to the rank of Investigator on October 15, 1993. This promotion further propelled his career. Additional assignments included the Homicide Section, Twelfth Precinct Investigative Operations, as well as Western Investigations; and
- WHEREAS** Investigator Tate was the deserving recipient of the following awards: five (5) Chief Unit Awards, two (2) Chief Merit Awards, one (1) GOP Commemorative Award, and numerous letters of commendations and appreciations from citizens and community organizations; and
- WHEREAS** Investigator Tate retired from the Department on January 31, 2009 after providing over 36 years of unmatched service. He has faithfully and dutifully served the Department and the citizens of the City of Detroit with fervor, loyalty, professionalism and integrity. He is widely respected throughout the law enforcement community. An active member of Greater Grace Temple Church, Investigator Tate is committed to enriching the lives of others.

NOW THEREFORE BE IT RESOLVED

That the Detroit Board of Police Commissioners speaking on behalf of the citizens of the City of Detroit and the Detroit Police Department recognize and honor the life-long commitment of Investigator Ronald L. Tate. He has devoted his life to public service and safety and has executed the duties of a remarkable Police Officer. Your extraordinary efforts and selfless giving merits our highest regards.

We thank and congratulate you, Investigator Ronald L. Tate

DETROIT BOARD OF POLICE COMMISSIONERS

/s/ Jim Holley
Chairperson

/s/Rev. Ronald L. Griffin
Vice Chairperson

/s/ Adela Rivera
Commissioner

ADOPTED BY THE

/s/ Mohamed Okdie
Commissioner

BOARD OF POLICE COMMISSIONERS
February 12, 2009

/s/ Erminia Ramirez
Commissioner

MOTION: Comm. Okdie made the motion to approve the Resolution.

SECOND: Comm. Griffin seconded the motion.

VOTE: All in attendance voted in the affirmative.

WHEREAS Robert B. Dunlap has been a life-long resident in the City of Detroit and was appointed to the Detroit Police Department on April 14, 1986. Upon graduating from the Detroit Metropolitan Police Academy, he began his career as a Police Officer at the Fourth Precinct and was assigned to Patrol Operations and the Narcotics Special Enforcement Section; and

WHEREAS Officer Dunlap was promoted to the rank of Sergeant on October 3, 1995 and was re-assigned to the Narcotics Special Enforcement and Youth Crime Sections of the Department. He was very instrumental in the development and administration of the federal grant resources and worked tirelessly to secure funding for the entire department; and

WHEREAS Sergeant Dunlap proved to be a professional leader possessing the skills and knowledge of protocol, he was promoted to the rank of Lieutenant on January 22, 1998. He was assigned to the Tactical Operations section within the department and was instrumental in coordinating the strategic and logistical plans for all major city events requiring mass commitment of public safety, fire personnel and other city personnel and resources. In July 1999, he was re-assigned to the Narcotics Special Operations Section as the Commanding Officer and again assisted in the development and implementation of numerous school-related policies and program; and

- WHEREAS** Lieutenant Dunlap was appointed to the rank of Inspector on June 23, 2000 and continued to serve as the Commanding Officer of the Narcotics Special Enforcement Section. During this time, Lieutenant Dunlap showed fortitude and commitment to community issues and was a pioneer in the creation and implementation of family social programs that actively and proactively addressed youth delinquency and violence; and
- WHEREAS** Lieutenant Dunlap was appointed to the rank of Commander and was assigned to the Eleventh Precinct. Commander Dunlap was highly influential in reducing Part I crimes and he successfully developed a new model for Police Community Relations by allowing the community to participate in weekly Command and Staff meetings and accountability meetings; and
- WHEREAS** Commander Dunlap was appointed to the rank of Deputy Chief on March 21, 2005 and was placed in leadership of the Western Operations Bureau. In September 2005, the department underwent a major restructuring and he was assigned to lead the Northeastern District; and
- WHEREAS** Deputy Chief Dunlap was appointed to the rank of Assistant Chief of Police on November 21, 2006 and was given the responsibility of managing and directing the overall operation and management of 86 percent of the Department under Operations and Portfolio; and
- WHEREAS** During Assistant Chief Dunlap's career he attended numerous training conferences, academies and educational institutions such as the Senior Management Institute for Police (Boston University); Federal Bureau of Investigation (FBI) National Academy; Northwestern University School of Police and Staff and Command, Gang Investigation and Interrogation (John Reid & Associates); Supervision and the Community Policing Officer (Michigan State University); Executive Protection Training; Tactical Shotgun and Combat Handgun Training; International Casino Tourism Safety and Hospitality Seminar; and the Golden Key National Honor Society (Wayne State University). He also received a Baccalaureate Degree from Wayne State University and graduated Magna Cum Laude, as well as a Masters Degree in Liberal Studies from Eastern Michigan University; and
- WHEREAS** Deputy Chief Dunlap was the deserving recipient of the following awards; (1) Chief's Merit Award Ribbon, (6) Commendations, (5) Reports of Meritorious Service; (2) Certificates of perfect Attendance; (2) Life Saving Citation, and numerous letters of certificates and appreciation from citizens throughout the entire state of Michigan; and
- WHEREAS** Deputy Chief Dunlap retired from the Detroit Police Department on September 25, 2008 with over 22 years of outstanding service. Former Deputy Chief Dunlap served the Detroit Police Department and the citizens of the City of Detroit with loyalty, professionalism, integrity and dedication. He is widely respected throughout the entire law enforcement community as the consummate professional.

NOW THEREFORE BE IT RESOLVED

That the Detroit Board of Police Commissioners speaking for the Detroit Police Department and the citizens of Detroit acknowledges the dedication and life-long commitment of Former Deputy Chief of Police Robert Dunlap. His exemplary service and professionalism is highly regarded and praised throughout the entire City of Detroit. We thank and congratulate you for your endless display of executive leadership and the unwavering stand you have taken against crime, as well as your ongoing pursuit of improving the quality of life throughout the City of Detroit.

We thank and congratulate you and wish you the best in the next phase of your life.

DETROIT BOARD OF POLICE COMMISSIONERS

/s/ Jim Holley
Chairperson

/s/Rev. Ronald L. Griffin
Vice Chairperson

/s/ Adela Rivera
Commissioner

ADOPTED BY THE

/s/ Mohamed Okdie
Commissioner

BOARD OF POLICE COMMISSIONERS
February 12, 2009

/s/ Erminia Ramirez
Commissioner

MOTION: Comm. Okdie made the motion to approve the Resolution.

SECOND: Comm. Griffin seconded the motion.

VOTE: All in attendance voted in the affirmative.

WHEREAS Ms. Evelyn Dukes has lived in Detroit since 1952 after relocating from Windsor, Ontario Canada. She has been an Eastern District resident for fifty-five years; and

WHEREAS Ms. Dukes owned an eyeglass business before retiring in 1982. She is the former president of Community Relations in the former 9th Precinct, where she served for seventeen years, and is now on the board of the Eastern District Community Relations, and the President of City Wide; and

WHEREAS Ms. Dukes actively recruits and motivates students to become actively involved in their community and she is also an active member in the decision making for activities within the Eastern District; and

WHEREAS Ms. Dukes is committed to helping the community and youths within the Eastern District; she also participates in National Night Out, Motor City Makeover, Community Clean-Up Efforts, Beautification and Planting Flowers at the Eastern District, Community Crime Walk, Police Week, Back to School Rally, mailing literature for meetings, distributing Good Fellow packages, Toys for Tots, and Angel's Night to name a few.; and

WHEREAS Ms. Dukes is a dedicated, caring, and long-time supporter of the Eastern District, its community and its youth.

NOW, THEREFORE, BE IT

RESOLVED That the Detroit Board of Police Commissioners; speaking for the citizens of the City of Detroit and the Detroit Police Department, acknowledges the dedication and generosity of Ms. Evelyn Dukes. Her exemplary and selfless service in improving the quality of life for all citizens in her community and throughout the City of Detroit merits our highest regards.

We thank and congratulate you, Ms. Evelyn Dukes.

DETROIT BOARD OF POLICE COMMISSIONERS

/s/ Jim Holley
Chairperson

/s/Rev. Ronald L. Griffin
Vice Chairperson

/s/ Adela Rivera
Commissioner

/s/ Mohamed Okdie
Commissioner

**ADOPTED BY THE
BOARD OF POLICE COMMISSIONERS**
February 12, 2009

/s/ Erminia Ramirez
Commissioner

MOTION: **Comm. Griffin** made the motion to approve the Resolution.

SECOND: **Comm. Okdie** seconded the motion.

VOTE: All in attendance voted in the affirmative.

AC Fleming presented Ms. Dukes with the Certificate of Recognition from the police department.

Insp. Carlin presented Mr. Small with the Spirit of Detroit Award on behalf of the Detroit City Council.

E. Dukes thanked everyone for recognizing him with these awards and stated she believes in Detroit, department and its citizens.

8. OLD BUSINESS

1.DIRECTIVE 401.9: REVISIONS TO RESIGNATION/RETIREMENT NOTIFICATION AND DISCONTINUATION OF PENSION ANNUITY AND SURVIVORS BENEFIT PAYROLL DEDUCTION.

MOTION: **Comm. Okdie** made the motion to approve the Revisions to Directive 401.9.

SECOND: **Comm. Griffin** seconded the motion.

VOTE: All in attendance voted in the affirmative.

9. ANNOUNCEMENT OF NEXT MEETING

Thursday, February 19, 2009
Police Headquarters
1300 Beaubien, Rm. 328-A
Detroit, MI 48226

10. ORAL COMMUNICATION FROM THE AUDIENCE

K. Elsasser stated she would like to know why the police department has to provide free security to sports venues or events in the City Of Detroit. All of this has an effect on response time to the citizens of Detroit.

Comm. Okdie asked if she has found any ordinances or policies that supports will support her.

K. Elsasser stated no, she was told that there was a hand shake between Mayor Young and Mike Illitch.

Comm. Okdie asked did she try through the Freedom of Information Act or did she write letters to elective officials.

K. Elsasser stated she spoke to Chief Cummings and people from the Mayor's office.

Comm. Okdie stated he would like to speak with her after the meeting.

K. Elsasser stated okay.

Chairperson Holley stated this Board will make a recommendation to get fixed. The only reason there isn't a resolution to this no one has taken the initiative to state this is what you need to do. Let's find out if there a policy in place and get it done.

AC Fleming stated he is willing to help in any way he can.

Chairperson Holley asked AC Fleming based on his experience is there anything that's in policy or procedures in place.

AC Fleming stated he isn't sure.

Chairperson Holley thanked Ms. Elsasser for bring this to the Board because it was something that was previous talked about from the previous administration.

Cmdr. Lee stated there is a secondary employment program that he was working on, when it got to City Council that was some issues with indemnification. He stated there is an agreement in place with Ford Field and Joe Louis Arena.

Chairperson Holley stated secondary employment isn't being discussed, but should the venues pay for the use of police officers.

Cmdr. Lee stated the department scheduled a meeting with the authority that governs those venues but it never took place.

Comm. Okdie stated when special events come downtown the police present is to protect those people that are coming to those events.

Chairperson Holley stated the last football game he attended he counted 23 police officers on the side of the field where he was sitting. He thinks those officers should have been outside of the stadium because Ford Field has a security company that patrols the inside.

Cmdr. Lee stated there were discussions about secondary employment.

Chairperson Holley stated there were the politics came in at because the Board was talking about hiring more police officer.

B. Walker thanked the officers in the Eastern District especially St. Lewis, because she help with supplying toys to her organization.

P. Hernandez asked about the status of the working group for the Towing Task Force.

Comm. Rivera stated the Board is still receiving letters from the identified groups to form the Task Force.

S. Weber stated doing the Lafayette Park Association meeting there was a question regarding Act 312 that he didn't have answers to.

AC Fleming asked Mr. Weber to speak with him after the meeting.

11. ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

DANTE' L. GOSS
Executive Director
Board of Police Commissioners

DLG/rb